

IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/1/2021

BOARD MEMBERS PRESENT: Debra J Thompson - Chair
Merrilyn Cleland
Geneal Thompson
Thomas E Grimsman
Wendy S Rucker
Brian Porter
Lindy High

DIVISION STAFF: Dawn Hall, Section Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Eric Nelson, Board Prosecutor
Reid Peterson, Naylor & Hales
Greg Floyd, Financial Unit Manager
Cesley Metcalfe, Team Lead
Allegra Earl, Board Specialist
Danielle Martin, Technical Records Specialist

OTHERS PRESENT: Lance Giles, The Giles Group, LLC
Barb DeHann, Northwest Career Colleges

The meeting was called to order at 8:30 AM MST by Debra J Thompson.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. G Thompson. The vote was: Ms. D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Mr. Porter, aye; Ms. G Thompson, aye; Ms. High, aye; and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. G Thompson. Motion carried.

FOR BOARD DETERMINATION

Ms. Rucker made a motion to approve the Division's recommendation to close case numbers: I-BCB-2020-81/199/201/202; I-BCB-2020-216; I-BCB-2020-250/251; I-BCB-2020-263; I-BCB-2021-35; I-BCB-2021-40; I-BCB-2021-84/85; and I-BCB-2021-92. It was seconded by Mr. Grimsman. Motion carried.

Ms. Rucker made a motion to approve the Division's recommendation and authorize closure with a warning letter in case numbers: I-BCB-2021-19/113; I-BCB-2021-39; I-BCB-2021-78; I-BCB-2021-88/89/90; and I-BCB-2021-125/126. It was seconded by Mr. Grimsman. Motion carried.

FINDINGS OF FACT, CONCLUSIONS OF LAW AND FINAL ORDERS

Mr. Nelson presented Finding of Facts, Conclusions of Law and Final Orders in case numbers BCB-2020-199; BCB-202-211; BCB-2020-213/214; and BCB-2020-219. Mr. Grimsman made a motion to approve the Findings of Fact, Conclusions of Law and Final Orders and authorize the Board chair to sign on behalf of the Board. It was seconded by Ms. Cleland. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case number: BCB-2020-205. Ms. Rucker made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. High. Motion carried.

Ms. Peel presented Settlement Orders in case numbers: BCB-2021-91/92; BCB-2021-104/105; and BCB-2021-113/114. Ms. Cleland made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. G Thompson. Motion carried.

LAWS AND RULES

Ms. Hall presented a legislative update. She said that Mr. McQuade left the Division and that she will be presenting the rules for this legislative session. Ms. Hall stated that the proposed rules have passed the Senate and will hopefully be heard in the House sometime next week. She also stated that Mr. Barron presented 3 bills to the legislature regarding the reorganization of the Division.

The Board reviewed the proposal from Westside School District. They directed Ms. High to work with the Governor's Office regarding the proposal.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$642,536.02 as of 12/31/2020.

DIVISION BUSINESS

The Board reviewed the To Do List. Ms. Earl stated that most of the things on the To Do List were ongoing. She said that the item regarding credentialing will be handled at another meeting as information from other states was still being received.

Ms. Cleland made a motion to nominate Ms. High to serve as the legislative contact. It was seconded by Ms. G Thompson. Motion carried.

BOARD BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from Prometric regarding the updated National Interstate Council of State Board of Cosmetology (NIC) electrology practical examination. The Board reviewed the changes and had no objection to the changes.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Grimsman. The vote was: Ms. D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Mr. Porter, aye; Ms. G Thompson, aye; Ms. High, aye; and Ms. Rucker, aye. Motion carried.

Ms. G Thompson made a motion to come out of executive session. It was seconded by Mr. Grimsman. Motion carried.

APPLICATIONS

Ms. Cleland made a motion to approve the following for licensure:

PLASTER KATELYNE NICOLE	NT-278856
SESSOU-DJOKOTO BEN	B-279030
TRAN VU THUY QUOC ANH	CAPR-279153

It was seconded by Ms. Rucker. Motion carried.

Ms. Cleland made a motion to table the following pending receipt of additional information:

901179751

It was seconded by Ms. G Thompson. Motion carried.

Ms. Cleland made a motion to approve the following pending receipt of additional information:

901140858

It was seconded by Ms. Rucker. Motion carried.

Ms. Cleland made a motion to approve the following pending receipt of additional information and review by the Board chair:

901179792

It was seconded by Mr. Grimsman. Motion carried.

NEXT MEETING was scheduled for Monday, March 1, 2021 at 8:00 AM MST.

ADJOURNMENT

Ms. Cleland made a motion to adjourn the meeting at 10:03 AM MST. It was seconded by Ms. G Thompson. Motion carried.

Debra J Thompson, Chair